



CITY OF ALCOA, TENNESSEE

BOARD OF COMMISSIONERS MEETING  
ORDER OF BUSINESS

ALCOA MUNICIPAL BUILDING  
COMMISSION CHAMBERS  
MARCH 13, 2007  
7:00 P. M.

Call to Order: Mayor

Pledge of Allegiance:

Invocation:

Roll Call: Recorder

Approval of Minutes: February 13, 2007 (regular meeting)  
February 23, 2007 (called meeting)

Proclamations/  
Presentations/Recognitions:

Public Hearings:

1. Public hearing to zone Tax Parcel 26, "C", Tax Map 9-H, Topside Road (Gugliotta).

Hear Citizens:

Business:

1. Receive and file the following from the Alcoa Regional Planning Commission:
  - a. PC Resolution 2007-15 recommending the rezoning of certain properties (tax parcel number not yet assigned) on Middlesettlements Road from Planned United Commercial Development "E-1" to Residence District "C" (Legends at Hamilton Park).
  - b. PC Resolution 2007-21 recommending a revised fee schedule for the Planning and Codes Department of the City of Alcoa.
  - c. PC Resolution 2007-22 recommending amending Title 14 of the Alcoa Municipal Code (establishing standards for roadside memorials).

- d. PC Resolution 2007-23 recommending that Tax Map 38, Parcel 73, Peppermint Road **not** be annexed into the City of Alcoa (Lord).
2. Award the bid for replacement TV-inspection equipment for the Water and Waste-water Division.
3. Authorize the Mayor to execute contract amendments with C2RL Engineers for engineering services during construction of the Service Center.
4. Authorize the Mayor to execute a contract with Ingram, Overholt & Bean, P.C., to audit the City's accounts for FY ending June 30, 2007.
5. Grant approval of the TVA quarterly Statement of Amounts applicable to electric rates effective April 1, 2007.
6. Authorize the City of Alcoa Electric Department to adjust the Electric Rate Schedules to incorporate all changes in the Fuel Cost Adjustment issued by TVA periodically commencing with the July 1, 2007 quarterly adjustment.
7. Award the bid for an addition to the Fire Department administrative offices.
8. Ratify the amendment to the Wilbur Smith Associates contract for the pedestrian bridge to continue with field survey work in an amount not to exceed \$11,500.00.

*RESOLUTIONS*

9. A RESOLUTION REQUESTING AT&T (FORMERLY BELLSOUTH) TO ENTER INTO CABLE FRANCHISE NEGOTIATIONS IN THE CITY OF ALCOA.
10. A RESOLUTION REGARDING SB1933/HB1421, THE "COMPETITIVE CABLE AND VIDEO SERVICES ACT."

*ORDINANCES ON SECOND READING*

11. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA", TO ZONE TAX PARCEL 26, "C", TAX MAP 9-H (GUGLIOTTA).
12. AN ORDINANCE AMENDING ORDINANCE NO. 99-019, WHICH RESTATED ORDINANCE NO. 794 ENTITLED "AN ORDINANCE ESTABLISHING A PLAN TO ENCOURAGE SAVINGS ON THE PART OF CERTAIN EMPLOYEES OF THE CITY OF ALCOA AND DESIGNATED AS THE CITY OF ALCOA THRIFT PLAN."
13. AN ORDINANCE AMENDING TITLE 4, CHAPTER 7, OF THE CODE OF THE CITY OF ALCOA WHICH ESTABLISHES A RETIREMENT SYSTEM AND PROVIDES ALLOWANCES TO CERTAIN EMPLOYEES OF THE CITY AND DESIGNATED AS THE EMPLOYEE'S RETIREMENT SYSTEM OF THE CITY OF ALCOA.

*ORDINANCES ON FIRST READING*

14. AN ORDINANCE AMENDING ORDINANCE NO. 338, ENTITLED "ZONING ORDINANCE OF THE CITY OF ALCOA," TO REZONE TAX PARCEL \_\_\_\_\_, TAX MAP \_\_\_\_\_ (Public Hearing – 4/10/07) (Legends at Hamilton Place).
15. AN ORDINANCE AMENDING TITLE 12, BUILDING, UTILITY, ETC. CODES OF THE ALCOA MUNICIPAL CODE, BY AMENDING CHAPTER 1, SECTION 12-102, (9), FEE SCHEDULE (Public Hearing – 4/10/07).
16. AN ORDINANCE RECOMMENDING TO THE BOARD OF COMMISSIONERS OF THE CITY OF ALCOA, THE AMENDMENT OF TITLE 14 OF THE CITY OF ALCOA MUNICIPAL CODE (Roadside Memorials) (Public Hearing – 4/10/07).

*OTHER BUSINESS*

17. Appointments  

Appoint Roger D. Robinson to the Board of Trustees of the City of Alcoa Retirement Board to fill the remainder of the 4-year term of Larry Graves (term expiring 12/1/10).
18. City Manager's Report.
19. Adjournment.